



NOTICE OF MEETING AND AGENDA

The Board of Directors of the Indiana Housing and Community Development Authority (IHCDA) will meet on Thursday, October 22, 2015 at 10:00 a.m. at 30 South Meridian Street, Suite 1000, Indianapolis, Indiana 46204.

- I. Approval of Minutes
 - A. Approval of September 24, 2015 Minutes
- II. Real Estate
 - A. Bond Volume/4% Credits – The Gardens of Van Buren
 - B. Villas at the Plaza, L.P. Loan
 - C. 2015 Community Development Block Grant
Owner Occupied Rehabilitation Recommendations
- III. Community Programs
 - A. Individual Development Account Program Administrator Approval
 - B. Healthy Homes and Asset Development Update
- IV. Research & Innovation
 - A. Business Expansion and Entrepreneurship Development Awards – Loan Loss Reserve
 - B. Community Investment Fund of Indiana, Inc. Support Extension Request
- V. Executive
 - A. Internal Audit Charter
 - B. Executive Update
- VI. Other Business